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## City Council Meeting Agenda

5:30 p.m.  
November 12, 2009  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Item**

Presentation of a 25-Year Pin to Linda Castillo, IT Manager – David Willard, City Manager.

### **VI. Consent Agenda**

- A. Consider a Resolution authorizing the City Manager, or the City Manager's designee, to execute a lease agreement by and between the City of Longview and East Texas Medical Center, d/b/a East Texas Medical Center Emergency Medical Service, for use of the premises at 2380 Smelley Road for the purpose of constructing, maintaining and operating a radio communications tower – Sally Rees, Public Safety Communications Manager.
- B. Consider a Resolution casting City of Longview votes for the election of Gregg County Appraisal District Board of Directors – Chuck Ewings, Assistant City Manager.
- C. Consider a Resolution to apply for a Solid Waste Program grant from East Texas Council of Governments (ETCOG) in an amount not to exceed \$30,000.00 to assist in the funding required to move the compost site to

Swinging Bridge Road – Dwayne Archer, Sanitation and Fleet Services Manager.

- D. Consider a Resolution awarding a contract in the amount of \$143,882.92 to and authorizing and directing the City Manager or the City Manager's designee to execute any documents with Kraftsman Playground & Park Equipment of Spring, Texas, for the purchase and installation of a sprayground for Stamper Park, a 2007 CIP approved project – Laura Hill, Director of Community Services.
- E. Consider a Resolution awarding a contract in the estimated amount of \$69,250.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any documents with DPC Industries of Longview, Texas, for the City's annual requirements of Liquid Chlorine – Sid Foster, Purchasing Manager.
- F. Consider an Ordinance prohibiting the use of designated groundwater from beneath certain property generally located in the City of Longview at 300 Stevens Street and owned by Shippers Car Lines and certain adjacent properties owned by Harris Industries and Southwest Steel Castings and supporting certification of a municipal setting designation for said properties by the Texas Commission on Environmental Quality – Robert Ray, Assistant City Attorney.
- G. Review and accept the Investment Report for the quarter ending September 30, 2009 – Angela Coen, Director of Finance.

**VII. Zoning – Public Hearing /Action Items - Michael Shirley, Interim City Planner.**

- A. A PUBLIC HEARING will be held to consider application #S09-03 filed by North Loop Partners, LTD for a Specific Use Permit (SUP) for a muffler shop in General Retail (GR) Zoning District located at 2547B Judson Road. **This item requires a public hearing.**
- B. A PUBLIC HEARING will be held to consider application #Z09-05 filed by the City of Longview to rezone approximately 12.0 acres of AB 258 PP Rains Survey Tract 11 Section 7 in the Fairway Oaks Unit 4 Subdivision located south of Hawkins Parkway from Single Family (SF-2), Single Family (SF-4) and Multi Family (MF-2) to Single Family (SF-2) and Single Family (SF-4) Zoning Districts. **This item requires a public hearing.**
- C. A PUBLIC HEARING will be held to consider application #Z09-06 filed by Castle Oaks Development, LP to rezone approximately 6.032 acres in the AB 75 A Fuggerson Survey Tract 13 from Agricultural (A) to Single Family (SF-4) Zoning District located on the south side of Swinging Bridge Road. **This item requires a public hearing.**

## **VIII. Items of Community Interest**

### **IX. Executive Session Item**

Deliberations Regarding Personnel Matters — Under TEXAS GOVERNMENT CODE Section 551.074 and Consultation with the City's Attorney(s) – Under TEXAS GOVERNMENT CODE Section 551.071.

Consider and deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Chief.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

### **X. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.